Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 1 of 21

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

In re:	
MILLENNIUM MULTIPLE EMPLOYER WELFARE BENEFIT PLAN,	) Case No. 10-13528 Chapter 11
<u>DEBTOR.</u>	) )
	)
	)
MILLENNIUM MULTIPLE EMPLOYER WELFARE BENEFIT PLAN,	) )
Plaintiffs,	, )
v.	) )
AMERICAN GENERAL LIFE INSURANCE COMPANY, THE UNITED STATES LIFE INSURANCE COMPANY IN THE CITY OF NEW YORK,	) ) ) )
Defendants.	)
2 erendames.	)
	, )
AMERICAN GENERAL LIFE INSURANCE COMPANY, THE UNITED STATES LIFE INSURANCE COMPANY IN THE CITY OF NEW YORK,	Adversary No. 11-01020 ) ) )
Counterclaim Plaintiffs,	) )
v.	) ) )
THE MILLENNIUM MULTIPLE EMPLOYER WELFARE BENEFIT PLAN; REPUBLIC BANK & TRUST; KATHERYN A. MATERA; THOMAS J. MATERA; T. MATERA & ASSOCIATES; ALLEN L. SCHROEDER; PATRICIA SCHROEDER; LIBERTY FUNDRAISING SALES, INC.; PAMELA EPSTEIN;	

**JEFFREY** EPSTEIN; CERAMIC ) TECHNOLOGIES, INC.; **JOHN** M. ) SANTAROSSA: **ROBERT** V. ) SANTAROSSA; DAVID M. SANTAROSSA; RICHARD L. COLLIS; ) PAUL DAVID SAYLOR; LEWIS L. ) CARRARO; SANTAROSSA MOSAIC & ) TILE COMPANY, INC.; LAURA J. ) MASSEY; ROBERT J. MASSEY, JR.; ) PAUL JULIE M. NUDLER; MASSEY'S ) PLATE GLASS & ALUMINUM, INC.; ) CAROLYN WALLACE GREEN; ) ROBERT L. WALLACE: BIRTHGROUP ) TECHNOLOGIES, INC.; KAREN P. ) ZIGMONT; RANDALL E. ZIGMONT; ) BERNADETTE M. KOHUT; FRANCA D. ) ADAMS: AMERICAN LECITHIN, CO.; ) JAMES FREDERICK DIEGO; JOHN E. ) DIEGO; DIEGO BROS, INC.; ROSALIND ) D. TRIPLETT; MARVIN TRIPLETT; ) CIMARRON SOFTWARE SERVICES, ) INC.; TIM STARR; MARY L. STARR; ) STARR GROUP; REGAN D. WOOD; ) TILMAN DEAN WOOD; DANIEL B. ) LOCKWOOD; **NEW** TECH ) ENGINEERING; RICHARD O. PINNER; ) RICHARD L. PINNER; PINNER WIRE & ) CABLE: **RAZVANC** MIRZA: ) CATHERINE M. BAER-MIRZA; FHN ) FAMILY DENTAL CARE; TIMOTHY L. ) O'ROURKE; PAMELA A. O'ROURKE; ) ICON INFORMATION ASSOCIATES; ) KIMBERLY W. COWAN; LARRY B. ) COWAN; GLENVIEW PROFESSIONAL ) PHARMACY; MARVIN HILLS: ) В. MAE HILLS: ASSURED ) ASSOCIATES, LTD.; CHARLES M. ) CARTER: DONALD R. CARTER: ) BONNIE L. CARTER; CARTER ) **AEROSPACE** MANUFACTURING ) COMPANY; BARBARA J. ASHLEY; ) WILLIAM KENT OBERMAN; MICHAEL ) KORT. M.D.; **TOOTHZONE** LLC: JEFFREY T. HALEY; CORNERSTONE ) PARTNERS; DAVID BENDER; AIR 1 ) **WIRELESS** INC.; **MICHAEL** D. ) PETERSON; PARKER FAMILY DENTAL ) CENTER; DAVID J. LOYOLA, M.D.; ) **GERALD** HARRINGTON, JR.: ) R. SUTTERS MEDICAL GROUP; FRED ) STEINBERG: CONSTANCE FIELDS: ) **EVEN** DUNLOP; THOMAS ) GLUCKMAN; CAVIN C. HORNE; ) ROBEL TESTERS, INC.; KENNETH W. ) A PHARMACIST; WILSON; K & **PATRICIA** DELGADO; INVESTIGATIONS, INC.; FRANCIS G. COUGHLIN; CALVERT WIRE & CABLE ) CORPORATION: **KYLE** COUCH: ) CHARLES L. CARLSON; COMPEWARE ) TECHNOLOGY ASSOCIATES, INC.; ANTHONY MARCHESE; MONARCH ) HOLDINGS, LLC; STUART B. MARKS; ) MARCOR ASSOC. LTD.; THOMAS J. ) HYNES; TJ HYNES P.C.; JOHN K. GOYAK; JOHN **GOYAK** & ASSOCIATES; **MAREK** ANDREW STAWISKI: CENTER OF WESTERN MICHIGAN LLC; LIANA STAWISKI; SCOTT R. TALLEY; PELCO PRODUCTS, ) INC.: **PSORIASIS** & ECZEMA ) **INSTITUTE**; N.Y. MONROE; ) MONTGOMERY LIGHTING SERVICE, INC.; EDWARD J. FORTIN; FORTIN ELECTRIC COMPANY; EDWARD R. PETRUCCI; PETCO INSULATION, INC.: CHARLES E. CURTIS; PAUL EVERTS RV, INC.; BERNADETTE M. KOHUT; FRANCA D. ADAMS; KAREN P. ) ZIGMONT; RANDALL E. ZIGMONT; LECITHIN AMERICAN COMPANY; ) HAROLD HAUBEN; HBH GENERAL ) CONTRACTORS; ROBERT T. HIRT; ) RESIDENTIAL PACIFIC MORTGAGE; RICHARD HART; RICHARD HART, ) M.D., INC.; MAUREEN ANNE LARSON; GEORGE W. PASHA IV: JOHN ) **HARTNEY** PASHA: GLENN ) YAMAGUCHI; THE PASHA GROUP, ) INC.; GERALD J. WIERZBA; HALES ) CORNERS FLOOR COVERINGS, INC.; ) LOIS E. PETERS; AT HOME PEDIATRIC )

NURSING: ALFRED G. SCHEID; ) SCHEID VINEYARDS, INC.; CANDACE ) BANDOIN: **PROTECT** ALL, INC.: **MICHAREL** R. PASHA; CANAL ) COMMUNITY **ALLIANCE**: FRANK ) KLAGMANN; FPK, INC.; PATRICK F. ) SWEENEY; SWEENEY DENTAL LLC; ) SHEENA A. BABBINI; MARY VANDENBROEK; RUSSIAN RIVER WINE COMPANY; STUART MICHAEL ) NOSTRANT; RANDY V. HYATT; SNS ) INTERNATIONAL; SONJA L. VUKASIN; ) PEERLESS COFFEE COMPANY, INC.; ) GLAFIRD E. MONSTEMAYOR III; GLAFIRD E. MONSTEMAYOR III E. ) LLC; HISTOS, **ARTHUR** REESE ) BROWN: LIBERTY **MEDICAL** SURGICAL CLINIC; GERALD BISHOP; ) AFMS LLC; DAVID M. GILMOUR; ) PARADISE FOODS; VALENTINA BAY; ) KROT; GILBERT ) WIRA SCHORLEMMER; RACHEL D. GOLD; ) GILBERT R. SCHORLEMMER, INC.; ) RICKY JAMES MARTELLARO; OLAV LYSSAND: LATHROP ) CONSTRUCTION: ROBY GLUCKMAN: ) FOWNES BROTHERS & CO., INC.; ) DEAN MICHAEL BURKE; HOUSTON GROUNDS; DENNIS W. HUSFIELD; ) HUSFIELD HOMES, INC.; DEBORAH ) FRIEDRICH; WESTAFF - FRIEDRICH ) BUSINESS GROUP; JOHN E. LUEDTKE; ) APRIL I. LUEDTKE; LUEDTKE ) PLUMBING, INC.; KEITH G. ANHALT; ) RENE ANHALT; R&K DAIRY QUEEN; ) FRANCIS J. GAREY; MICHAEL G. ) MANSKE; JAMES M. SOYKA; RACINE ) EMERGENCY PHYSICIANS; JOHN ) SHERRINGTON; SHERRINGTON, INC.; LARRY CRESS: **NEW** TECH ) A. MANAGEMENT; **AMER** AL-KARADSHEH: THE ENDOCRINE ) CENTER; LOUIS **WALTER** LIND; ) CIMARRON SOFTWARE; CARLOS J. ) BARILLAS, JR.; **GREGORY** SCHMIDT; TEXAS ENGINEERING & ) Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 5 of 21

```
MAPPING; STEVEN WIER;
                         WIER )
ENGINEERS; JAMES DAVID FRITH;
SAMUEL J. KING; INSURE POINTE OF
TEXAS, INC.; JASPER V. STEPHENSON,
JR.; SUSAN A. MCCULLOCH; CHARLES
H. COLBERT; JUDY G. BRASWELL;
BRASWELL & ASSOCIATES; RAPHAEL )
P. ZOPPO, JR.; ZOPPO CONSTRUCTION,
INC.; THOMAS D. HANLIN; HANLIN
ASSOCIATES; CHARLES J. MONIER; )
CHARLES J. MONIER, M.D., LLC;
DANIEL C. FUCHSHUBER; DANIEL
DRUG: KAREN M. LERNER: BLUE
CHIP MANUFACTURING; JOY LYNN
STEWART; M TECH ENTERPRISES,
INC.; DAVID MARK LEVY; JOHN F. )
VAN DEPOEL, JR.; VAN DEPOEL &
LEVY; WALTER A. MEDSGER; CRAIG
O. STRAUSS; JAMES R. POLK, SR.;
JEFFREY ROSS CUMMINS; NEW TECH
ENGINEERING;
                MICHAEL
WELMAN; WELMAN PRODUCTS, INC.:
ROXANNE
          L.
              EVANS;
                      WELMAN )
              JEFFREY
ARCHITECTS;
                         ALAN
DUNHAM; DUNHAM & ASSOCIATES; )
DAVID M. VEISEH; SIMON MELHEM; )
UTILITY
          CHOICE:
                    MARIANNE
GEIGER:
          CLARK-GEIGER
                          LLC:
GREGORY
          WORTHINGTON
                         GALE;
NINI COLLECTION; VANESSA
WILEY; SHIRLEY T. BROWNLOW;
SALPI VARTIVARIAN;
                    METRO ID
ASSOCIATES; STUART J. LERNER;
BLUE CHIP MANUFACTURING CORP.; )
DAVID BENDER; NEXTEL - AIR 1
WIRELESS.
          INC.; AND DARLENE )
WILSON,
                               )
```

Counterclaim Defendants.

## JOINT AGREED APPLICATION TO ABATE CERTAIN DEADLINES ON TURNOVER PROCEEDING

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 6 of 21

Pursuant to FED.R.BANKR.P. 9006, American General Life Insurance Company ("AGL") and the United States Life Insurance Company in the City of New York ("US Life") (together, "American General" or "Defendants") and Debtor The Millennium Multiple Employer Welfare Benefit Plan ("Debtor") jointly move for entry of an Order abating certain deadlines established in the Agreed Order on Turnover Proceeding Scheduling entered in Debtor's chapter 11 bankruptcy proceeding, Case No. 10-13528, on February 7, 2011 [Dkt. No. 894] (the "Scheduling Order"). In support, American General and Debtor state as follows:

- 1. On January 18, 2011, Debtor filed its Motion to Require Turnover of the Cash Value of Insurance Policies [Dkt. No. 826, as corrected] (the "Motion for Turnover").
- 2. On January 24, 2011, American General filed its Emergency Motion to Strike the Motion for Turnover [Dkt. No. 850] (the "Motion to Strike").
  - 3. On January 28, 2011, Debtor filed its Response to the Motion to Strike.
- 4. By Order entered January 28, 2011, a hearing on the Motion to Strike was set and conducted on February 4, 2011.
- 5. On February 7, 2011, the Scheduling Order was entered (having been previously agreed to by the parties).
- 6. The Scheduling Order sets various deadlines related to the Motion for Turnover and other proceedings related to Debtor's request for turnover.
- 7. Pursuant to the Scheduling Order, on February 4, 2011, Debtor commenced Adversary Proceeding No. 11-01020, seeking turnover of the cash value of the insurance policies.
  - 8. Under the Scheduling Order, the following deadlines remain,March 25, 2011 Motions for Summary Judgment must be filed

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 7 of 21

April 1, 2011 Responses to Motions for Summary Judgment must

be filed

April 7, 2011 Hearing on Motions for Summary Judgment

April 18, 2011 Joint Pre-Trial Order to be submitted

April 27, 2011 Trial on any issues not resolved by motion

9. The parties have reached an agreement on certain material issues related to the

Debtor's proposed First Amended Chapter 11 Plan of Liquidation and issues related to interim

funding. Abatement of this adversary proceeding is part of the agreement.

10. Accordingly, American General and Debtor request entry of an Order abating all

remaining deadlines in the Scheduling Order, identified *supra* at Paragraph 8, until such time as

either American General or Debtor request entry of an amended scheduling order.

11. This is the first request for extension of time under the Scheduling Order.

12. A proposed Order is submitted herewith.

WHEREFORE, American General and Debtor respectfully request entry of an Order and

Debtor request entry of an Order abating all remaining deadlines in the Scheduling Order,

identified supra at Paragraph 8, until such time as either American General or Debtor request

entry of an amended scheduling order and granting all other relief this Court deems necessary

and just.

Respectfully submitted,

/s/ William H. Hoch

William H. Hoch, OBA # 15788

**CROWE & DUNLEVY** 

20 North Broadway, Suite 1800

Oklahoma City, OK 73102

405-235-7700

(FAX) 239-6651

and

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 8 of 21

Robert B. Millner Christopher D. Soper SNR Denton US LLP 233 S. Wacker Dr., Suite 7800 Chicago, IL 60606-6404 312-876-8000 (FAX) 312-876-7934

and

Stephen C. Jackson Lee E. Bains, Jr. MAYNARD COOPER & GALE, PC 1901 Sixth Avenue North 2400 Regions/Harbert Plaza Birmingham, AL 35203 205-254-1037 (FAX) 205-714-6337

ATTORNEYS FOR AMERICAN GENERAL LIFE INSURANCE COMPANY AND THE UNITED STATES LIFE INSURANCE COMPANY IN THE CITY OF NEW YORK

#### /s/ G. Blaine Schwabe

Signed by filing attorney with permission of attorney
G. Blaine Schwabe, OBA No. 8001
Mock, Schwabe, Waldo, Elder, Reeves & Bryant LLC
Fourteenth Floor
Two Leadership Square
211 North Robinson
Oklahoma City, Oklahoma 73102
Telephone (405) 235-1110
Facsimile (405) 235-0333
GSchwabe@mswerb.com

#### ATTORNEY FOR DEBTOR

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 9 of 21

### **CERTIFICATE OF SERVICE**

I certify that the above-referenced document was served via the Court's Electronic Mailing System on the  $24^{th}$  day of March, 2011, as follows:

Regan Strickland Beatty on behalf of Creditor American General Life Insurance Company beattyr@crowedunlevy.com, donna.hinkle@crowedunlevy.com; kerryann.wagoner@crowedunlevy.com; ecf@crowedunlevy.com

Elizabeth Berke-Dreyfuss on behalf of Creditor The Pasha Group edreyfuss@wendel.com, pjoakimson@wendel.com

Brandon C Bickle on behalf of Creditor A&S Masonry, Inc. d/b/a D&R Masonry bbickle@gablelaw.com, scollins@gablelaw.com

Jason B Binford on behalf of Creditor Aviva USA Corp. jbinford@krcl.com, ECF@krcl.com

Julie Brower on behalf of Creditor Milliman Inc. jbrower@klinefirm.org, klinefirm@aol.com;mmills@klinefirm.org;sblethrow@klinefirm.org

Gary A. Bryant on behalf of Millennium Multiple Employer Welfare Benefit Plan gbryant@mswerb.com

Jeffrey D Cawdrey on behalf of Creditor Wilshire-Pennington Group jcawdrey@gordonrees.com, ebojorquez@gordonrees.com

Irena Damnjanoska on behalf of Creditor Aviva USA Corp. idamnjanoska@fellerssnider.com, irena.fs@gmail.com;choward@fellerssnider.com

Layla J Dougherty on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan ldougherty@mswerb.com, swilliams@mswerb.com

Joseph A Friedman on behalf of 3rd Pty Defendant Aviva Life and Annuity Company ecf@krcl.com, jfriedman@krcl.com

O. Clifton Gooding on behalf of Creditor, Ray Faris, Inc. cgooding@goodingfirm.com; bstubblefield@goodingfirm.com; ocgood@aol.com; noakes@goodingfirm.com; astuteville@goodingfirm.com

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 10 of 21

Douglas N. Gould on behalf of Attorney, Douglas N. Gould dg@dgouldlaw.com; dgould@ecf.epiqsystems.com; julie@dgouldlaw.com

Herbert M Graves on behalf of Creditor Expert Radiology Network, PA herbert.graves@thegraveslawfirm.com, hgravesxl@aol.com

Joel C. Hall on behalf of Creditor The Pasha Group joel@lawokc.com, brandy@lawokc.com

Chet Harrod and Rebecca H. Harrod on behalf of J.B. McHugh bharrod@harrodlaw.com

Robert J. Haupt on behalf of Creditor Republic Bank & Trust rjhaupt@phillipsmurrah.com, iamatthews@phillipsmurrah.com;jledwards@phillipsmurrah.com

John B. Heatly on behalf of Creditor Penn Mutual Life Insurance jheatly@fellerssnider.com, sshahan@fellerssnider.com;mbellar@fellerssnider.com

G. Rudy Hiersche on behalf of Creditor Scott Ridge rudy@hlfokc.com, robin@hlfokc.com

William H. Hoch on behalf of Creditor American General Life Insurance Company hochw@crowedunlevy.com, <a href="mailto:donna.hinkle@crowedunlevy.com">donna.hinkle@crowedunlevy.com</a>; <a href="mailto:kerryann.wagoner@crowedunlevy.com">kerryann.wagoner@crowedunlevy.com</a>; ecf@crowedunlevy.com

John E. Howland on behalf of Creditor Guardian Life Insurance Company of America johnh@rfrlaw.com

Lawrence A.G. Johnson on behalf of Creditor, Larry Cress tendalla@aol.com

R. Keith Johnston on behalf of 3rd Party Plaintiff Aviva Life and Annuity Company kjohnston@wbsvlaw.com, <a href="mailto:mvaughan@wbsvlaw.com">mvaughan@wbsvlaw.com</a>; <a href="mailto:dskeens@wbsvlaw.com">dskeens@wbsvlaw.com</a>; <a href="mailto:jstenson@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">dskeens@wbsvlaw.com</a>; <a href="mailto:jstenson@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">mvaughan@wbsvlaw.com</a>; <a href="mailto:dskeens@wbsvlaw.com">dskeens@wbsvlaw.com</a>; <a href="mailto:jstenson@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">mvaughan@wbsvlaw.com</a>; <a href="mailto:jstenson@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">mvaughan@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">jstenson@wbsvlaw.com</a>; <a href="mailto:mvaughan@wbsvlaw.com">mvaughan@wbsvlaw.com</a>; <a href="mailto:mvaughan@w

James Michael Vaughan on behalf of Creditor Aviva USA Corp. <u>mvaughan@wbsvlaw.com;dskeens@wbsvlaw.com;jstenson@wbsvlaw.com;</u> mwoods@wbsvlaw.com Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 11 of 21

John Justin Johnston on behalf of Interested PartyDavid Cline jjohnston@whmlaw.net, bwalters@whmlaw.net, juliebaswell@whmlaw.net

William E. Kelleher, Jr. on behalf of Creditor A & C Holding, Inc. wkelleher@cohenlaw.com; mgraeb@cohenlaw.com; bfilings@cohenlaw.com

Timothy Kline on behalf of Creditor Milliman Inc. tkline@klinefirm.org, sblethrow@klinefirm.org;klinefirm@aol.com

David Kriewaldt on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan dkriewaldt@robertsmarkel.com

Kyung S Lee on behalf of Creditor Diamond McCarthy LLP klee@diamondmccarthy.com, cburrow@diamondmccarthy.com;blewis@diamondmccarthy.com

Fred A. Leibrock on behalf of Creditor Republic Bank & Trust et al. faleibrock@phillipsmurrah.com, knogle@phillipsmurrah.com;ecf@phillipsmurrah.com

Brandon Lewis on behalf of Creditor Diamond McCarthy LLP blewis@diamondmccarthy.com

Erin K Lovall on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan elovall@fslhlaw.com, pfranklin@fslhlaw.com;dskierski@fslhlaw.com;mholmes@fslhlaw.com

Janice D. Loyd on behalf of Creditor, Fownes Bros. & Co., Inc. dkltrustee@bellinghamloyd.com; jloyd@ecf.epiqsystems.com

Eric D Madden on behalf of Creditor Diamond McCarthy LLP emadden@diamondmccarthy.com; <a href="mailto:cburrow@diamondmccarthy.com">cburrow@diamondmccarthy.com</a>; dblake@diamondmccarthy.com

John M Malesovas on behalf of Creditor A&S Masonry, Inc. d/b/a D&R Masonry et al. john@malesovas.com, marisela@malesovas.com

Robert B Millner on behalf of Creditor American General Life Insurance Company robert.millner@snrdenton.com

Stephen J. Moriarty on behalf of Creditor Aviva USA Corp. smoriarty@fellerssnider.com, choward@fellerssnider.com

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 12 of 21

Kiran A. Phansalkar on behalf of Creditor Committee Official Unsecured Creditors' Committee kphansalkar@cwlaw.com, lskinner@cwlaw.com;OKC\_ECF@cwlaw.com

Mark B. Rabe on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan mrabe@robertsmarkel.com

Ivan J Reich on behalf of Creditor Covered Employers et al. Ivan.Reich@Gray-Robinson.com, <u>andrea.brodsky@gray-robinson.com</u>; susan.stirling@gray-robinson.com

Ian E. Roberts on behalf of Other Professional, Grant Thornton, LLP ian.roberts@bakerbotts.com; jack.kinzie@bakerbotts.com

Thomas E Robertson on behalf of Interested Party Lisa Key, and Interested Party, William L. Jackson, trobertson@prbslaw.com

G. Blaine Schwabe on behalf of Millennium Multiple Employer Welfare Benefit Plan et al. gschwabe@mswerb.com, swilliams@mswerb.com

Robert N. Sheets on behalf of Creditor Republic Bank & Trust rnsheets@phillipsmurrah.com, glmelson@phillipsmurrah.com

Lu Ann Stout on behalf of Creditor Wilshire-Pennington Group LuAnnStout@HoldenLitigation.com, hm@HoldenLitigation.com

Jeffrey E. Tate on behalf of Creditor The Pasha Group jtate@lawokc.com

Mark B. Toffoli on behalf of Creditor Charles J. Monier, Jr., M.D.,LLC mtoffoli@andrewsdavis.com

U.S. Trustee Ustpregion20.oc.ecf@usdoj.gov

Anthony L. Vitullo on behalf of Creditor A&S Masonry, Inc. d/b/a D&R Masonry lvitullo@feesmith.com, wlyon@feesmith.com;mspurgeon@feesmith.com; lrichards@feesmith.com

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 13 of 21

David VonHartitzch on behalf of Interested Party D/A Financial Group, Inc. dvonhartitzsch@barberbartz.com; selrod@barberbartz.com

Philip O Watts on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan wattslawoffices@coxinet.net

Gregg S Weinberg on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan gweinberg@robertsmarkel.com, mrichards@robertsmarkel.com; mrabe@robertsmarkel.com; dkriewaldt@robertsmarkel.com

Bryan Joseph Wells on behalf of Creditor Committee Official Unsecured Creditors' Committee bwells@cwlaw.com, OKC\_ECF@cwlaw.com;scanfield@cwlaw.com

Richard D. White on behalf of Creditor A California LLC rwhite@barberbartz.com, ahail@barberbartz.com

Jeffery K Work on behalf of Creditor Wilshire-Pennington Group jwork@gordonrees.com, lroberts@gordonrees.com;prodriguez@gordonrees.com

James R. Wyrsch on behalf of Interested Party David Cline jimwyrsch@whmlaw.net, bwalters@whmlaw.net, juliebaswell@whmlaw.net

I further certify that the above-referenced document was served via the United States Postal Service, postage prepaid, on the 24th day of March, 2011 as follows:

George R Abramowitz and Mark Allison on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan
Dewey & LeBoeuf LLP
1101 New York Avenue, N.W.
Washington, DC 20005-4213

Hisham M Amin, Lars C Golumbic, Katherine S Kamen & Edward A. Scallett on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Groom Law Group
1701 Pennsylvania Ave – Suite 1200
Washington, DC 20006-5811

Johnathan Malcolm Bailey on behalf of Creditor Ray Faris, Inc. Bailey & Bailey, P.C. 230 Pereida Street
San Antonio, TX 78210-1145

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 14 of 21

Lee E. Bains & Stephen C Jackson on behalf of Creditor American General Life Insurance Company 2400 Regions/Harbert Plaza 1901 Sixth Avenue North Birmingham, AL 35203

Kathryn E. Barnett 1650 One Nashville Place 150 Fourth Avenue N. Nashville, TN 37219

Kathleen Barrow on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Jackson Lewis, LLP 1415 Louisiana -- Suite 3325 Houston, TX 77002-7332

Amy Boyea on behalf of Creditor Penn Mutual Life Insurance Company 2000 East Lamar Blvd., Suite 600 Arlington, TX 76006

D. Michael Burke 1603 Cambridge Oaks Cir. Houston, TX 77094

C Larry Carbo on behalf of Creditor Texas Engineering and Mapping Company Chamberlain, Hrdlicka, White, Williams & Martin 1200 Smith Street Suite 1400 Houston, TX 77002

Karan Cummings Ciotti on behalf of Creditor Guardian Life Insurance Company of America Ogden Gibson Broocks Longoria & Hall 1900 Pennzoil South Tower 711 Louisiana St Houston, TX 77002

Randy Coleman on behalf of Creditors Harvey Preston Electric Company, Inc., Gerald Thomas and Brinda Thomas
Jack, Nelson, Jones, Jiles & Gregory, P.A.
2800 Cantrell Road, Suite 500

Little Rock, AR 72202-2043

T. David Cowart on behalf of Creditor American General Life Insurance Company 2000 McKinney Avenue, Suite 1900 Dallas, TX 75201

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 15 of 21

John Meritt Crosby and Brian A. Kilmer on behalf of Phoenix Home Life Variable Insurance Company
Okin Adams & Kilmer LLP

Okin Adams & Kilmer LLP 3102 Maple Avenue -- Suite 240 Dallas, TX 75201

Benjamin Curti 2228 W. Zumwalt Tulare, CA 903274

Ken Curti 5849 W. Elowin Dr. Visalia, CA 93291

Phillip Curti 3235 Avenue 199 #B Tulare, CA 93274

Jeffrey Alan Dunham 10251 Vista Sorrento Parkway, No. 200 San Diego, CA 92121

Jeffrey Epstein Pamela Epstein 1015 Redcedar Lane Houston, TX 77094

Steven A. Felsenthal and Jacob Newton on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Stutzman, Bromberg, Esserman & Plifka 2323 Bryan Street -- Suite 2200 Dallas, TX 75201

Thomas S. Gluckman 16 E. 34<sup>th</sup> Street, 5<sup>th</sup> Floor New York, New York 10016

Robert Goldstein, CPA 2603 Augusta Drive, Suite 1100 Houston, TX 77057-5639

John Goyak 6720 Via Austin Parkway, Suite 400 Las Vegas, NV 89119 Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 16 of 21

Mark Grossberg and David Furlow on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan
Thompson & Knight LLP
333 Clay Street, Suite 3300
Houston, TX 77002

Robert J Haeger on behalf of Creditor Montgomery Lighting 11403 Seneca Forest Circle Germantown, MD 20876

Basel Hassoun 5617 Normandy Terrace Oklahoma City, OK 73142

Internal Revenue Service Ogden, UT 84401

Internal Revenue Service Mailstop 5024 OKC 55 North Robinson Oklahoma City, OK 73102

Internal Revenue Service P.O. Box 21125 Philadelphia, PA 19114

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service 2970 Market Street Mail Stop 5 Q30 133 Philadelphia, PA 19104-5016

Carol E Jendrzey on behalf of Creditor Padgett, Strateman & Co., L.L.P. Cox Smith Matthews Inc 112 E Pecan St – Suite 1800 San Antonio, TX 78205

Juli Jesson c/o Christina Economou Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 17 of 21

370 S. Main Street Yuma, AZ 85364

Dale Ossip Johnson on behalf of Creditor Larry Cress The Johnson Firm, P.L.L.C. PO Box 427 Cedar Park, TX 78630-0427

Tony Juneau on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Mitchell Williams Selig Gates & Woodyard 5414 Pinnacle Point Dr., Suite 500 Rogers, AR 72758-8131

Timothy Quaid Karcher on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan

Dewey & LeBoeuf LLP 1301 Avenue of the Americas New York, NY 10019

Gary Kessler & Bryon L. Romine on behalf of Creditor D-A Financial Services and Interested Party D/A Financial Group, Inc. 2100 Ross Avenue, Suite 750 Dallas, TX 75201-2717

Vivek Khetpal 1275 Mockingbird Drive Durant, OK 734701

Kurtzman Carson Consultants LLC, 2335 Alaska Avenue El Segundo, CA 90245

Thomas A Labuda and Christopher D. Soper on behalf of Creditor American General Life Insurance Company
233 S Wacker Drive, Suite 7800
Chicago, IL 60606

Lester Lewis 9821 Spring Hill Drive Anchorage, AK 99507

John J Little on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Little Pedersen Fankhauser L.L.P. 901 Main Street, Suite 4110 Dallas, TX 75202 Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 18 of 21

David Marcus on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Marcus & Cinelli LLP 2821 Wehrle Dr., Suite 3 Williamsville, NY 14221

Michael P. Massad on behalf of Creditor Guardian Life Insurance Company 1201 Elm Street, Suite 5400 Dallas, TX 75270

Travis R McDonough on behalf of Interested Party David Cline Suite 1000 Volunteer Building 832 Georgia Ave Chattanooga, TN 37402

J. David McDowell on behalf of Interested Party AVIVA Life and Annuity Company 315 Deadrick Street -- Suite 1800 Nashville, TN 37238

David McDowell on behalf of Creditor Penn Mutual Life Insurance Company 3200 Southwest Freeway, Suite 2920 Houston, TX 77027

J Brandon McWherter on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Gilbert Russell McWherter PLC 101 N Highland Avenue Jackson, TN 38301

R. Timothy Muth on behalf of Creditor Milliman Inc. 1000 North Water St -- Suite 1700 Milwaukee, WI 53202

Office of the U.S. Trustee Charles E. Snyder 215 Dean A. McGee, 4<sup>th</sup> Floor Oklahoma City, OK 73102

Matthew S. Okin on behalf of Creditor Phoenix Home Life Variable Insurance Company Okin Adams & Kilmer LLP 1113 Vine Street -- Suite 201 Houston, TX 77002

Oklahoma Insurance Department Ms. Kim Holland, Commissioner 2401 N.W. 23<sup>rd</sup>, Ste. 28 Oklahoma C ity, OK 73107 Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 19 of 21

Oklahoma Tax Commission P.O. Box 26860 Oklahoma City, OK 73126-0860

Oklahoma Tax Commission P.O. Box 26850 Oklahoma City, OK 73126-0850

Oklahoma Tax Commission P.O. Box 26920 Oklahoma City, OK 73126

Oklahoma Tax Commission Legal Division 120 N. Robinson Ave. – Suite 2000W Oklahoma City, OK 73102

Rhonda D. Orin on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan Anderson, Kill & Olick, L. L. P. 1717 Pennsylvania Avenue NW -- Suite 200 Washington, DC 20006

James E. Palinkas on behalf of Grant Thornton, LLP J.E. Palinkas, P.C. 318 N. Broadway Shawnee, OK 74801

Adria S Price on behalf of Official Unsecured Creditors' Committee Price & Associates LLC PO Box 100 Santa Claus, IN 47579

Robert L. Rattet & Scott A. Steinberg on behalf of Creditor Fownes Bros. & Co., Inc., Rattet, Pasternak & Gordon-Oliver, LLP 550 Mamaroneck Avenue, Suite 510 Harrison, NY 10528

Robert Redding on behalf of Interested Party AVIVA Life and Annuity Company 464 N Parkway Suite A Jackson, TN 38305

John F Redwine on behalf of Creditor A&S Masonry, Inc. d/b/a D&R Masonry 13155 Noel Road Suite 1000 Dallas, TX 75240

Thomas E Robertson, Jr. on behalf of Interested Party Lisa Key

Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 20 of 21

PO Box 848 Fort Smith, AR 72902

Edward L. Rothberg & Melissa A. Haselden on behalf of Dr. Eric A. Marks, M.D., P.A. Hoover Slovacek LLP 5847 San Felipe – Suite 2200 Houston TX 77042

Patrick M. Ryan on behalf of Interested Party, David Cline Ryan Whaley Coldiron & Shandy 900 Robinson Renaissance 119 North Robinson Oklahoma City, OK 73102

James Soyka 4658 White Oak Lane Racine, WI 53403

Fred Steinberg 3848 Fau Blvd., Suite 200 Boca Raton, FL 33431

Marvin Triplett Rosalind Triplett 1115 Gemini Ave. Houston, TX 77058

Shahe E. Vartivarian 15655 Walkwood Drive Houston, TX 77079

Shahe E. Vartivarian c/o Salpi Vartivarian 7777 Southwest Freeway, Ste. 610 Houston, TX 77074

Edward Urquhart on behalf of Debtor Millennium Multiple Employer Welfare Benefit Plan 8811 Westheimer, Suite 206 Houston, TX 77063

U.S. Attorney's Office Western District of Oklahoma 210 Park Avenue, Suite 400 Oklahoma City, OK 73102 Case: 11-01020 Doc: 10 Filed: 03/24/11 Page: 21 of 21

U.S. Department of Labor Timothy Hauser, Associate Solicitor Plan Benefits Security Division 200 Constitution Ave., N.W. Washington, DC 20210

U.S. Department of Labor Hilda Solis, Secretary of Labor 200 Constitution Ave., NW Washington, DC 20210

Nelson Dean Skyler and Tarush R. Anand on behalf of Creditors, Timothy O'Rourke and Pamela O'Rourke Brown Sims, P.C.
1177 West Loop South, 10<sup>th</sup> Floor
Houston, TX 77027-9007

Hugh M. Cunningham, Inc. c/o Dan Townsend 13755 Benchmark Drive Dallas, TX 75234

Legal Reprographics, Inc. c/o Steven Beaver 13151 Stone Canyon Road Poway, CA 92064-2175

T. Matera & Associates, Inc. c/o Tom Matera 1518 Herbert Street Downers Grove, IL 60515

s/ William H. Hoch III

William H. Hoch III